

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

THE UNITED STATES OF AMERICA

vs.

Docket No.: 20-CR-5-A

CHRISTOPHER D. CASACCI,
d/b/a Exotic Cubs.com,

Defendant.

UNITED STATE DISTRICT COURT WESTERN DISTRICT OF NEW YORK			
EVIDENTIARY HEARING DEFENSE EXHIBIT LIST ¹			
Case No. Docket No.: 20-CR-5-A		_____ Government	
Date: August 20, 2020		✓_____ Defendant	
Ex. #	Description	Date Marked For I.D.	In Evidence
D-1	N.Y.S. DEC Search Warrant Plan – CASACCI-SW-0048314 – CASACCI-SW- 0048323		
D-2	Search Warrant Entry and Exit Log CASACCI-SW-0048324		
D-3	Notice of Intention to Offer Statement (CPL 710.30) – CASACCI-NYSDEC-0000357		
D-4	USFW Details of Investigation Form 3-300B – CASACCI – GOV-0000745 – CASACCI-GOV- 0000760		

¹ The defense has used the prefix “D” to distinguish its exhibits from the government’s exhibits. Defendant respectfully reserves the right to amend and supplement this Exhibit List depending upon the government’s disclosures, witness testimony, and developments before and during the suppression hearing.

UNITED STATE DISTRICT COURT
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EVIDENTIARY HEARING DEFENSE EXHIBIT LIST¹

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Ex. #	Description	Date Marked For I.D.	In Evidence
D-5	Application for Search Warrant – CASACCI-SW-0048277 – CASACCI-SW-0048313		
D-6	Search Warrant – CASACCI-SW-0048325 – CASACCI-SW-0048327		
D-7	N.Y.S. DEC Police Evidence Photograph Record Log – CASACCI-SW-0048331- CASACCI-SW-0048334		
D-8	Audio Recording – CASACCI-GOV-0001474		
D-9	Transcript of Audio Recording		
D-10	Email Thread – CASACCI-NYSDEC-0003125- CASACCI-NYSDEC-0003127		
D-11	Photograph of the outside of Mr. Casacci residence with SUV in the driveway – CASACCI-SW-0048358		
D-12	Photograph of SUV in front of Mr. Casacci's garage – CASACCI-SW-0048359		
D-13	Photograph of Casacci's front door – CASACCI-SW-0048360		
D-14	Photograph looking into Mr. Casacci's kitchen with barstools – CASACCI-SW-0048361		
D-15	Photograph of Mr. Casacci's living room – CASACCI – 0048362		
D-16	Photograph of Mr. Casacci's dining room table with view of the hallway – CASACCI-SW-0048363		
D-17	Photograph of bathroom – CASACCI-SW-0048364		
D-18	Photograph of Mr. Casacci's bedroom – CASACCI-SW-0048365		
D-19	Photograph of Mr. Casacci's bedroom – CASACCI-SW-0048366		

UNITED STATE DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

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Ex. #	Description	Date Marked For I.D.	In Evidence
D-20	Photograph of closet – CASACCI-SW-0048367		
D-21	Photograph of Mr. Casacci's daughter's room – CASACCI-SW-0048368		
D-22	Photograph of Mr. Casacci's daughter's room – CASACCI-SW-0048369		
D-23	Photograph of closet – CASACCI-SW-0048370		
D-24	Photograph of Mr. Casacci's daughter's bedroom – CASACCI-SW-0048371		
D-25	Photograph of Mr. Casacci's daughter's bedroom – CASACCI-SW-0048372		
D-26	Photograph of closet – CASACCI-SW-0048373		
D-27	Photograph of basement stairs – CASACCI-SW-0048374		
D-28	Photograph of under basement stairs – CASACCI-SW-0048375		
D-29	Photograph of basement – CASACCI-SW-0048376		
D-30	Photograph of basement – CASACCI-SW-0048377		
D-31	Photograph of basement – CASACCI-SW-0048378		
D-32	Photograph of basement – CASACCI-SW-0048379		
D-33	Photograph of basement – CASACCI-SW-0048380		
D-34	Photograph of basement shelves – CASACCI-SW-0048381		
D-35	Photograph of basement shelves – CASACCI-SW-0048382		
D-36	Photograph of basement shelves – CASACCI-SW-0048383		

UNITED STATE DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

EVIDENTIARY HEARING DEFENSE EXHIBIT LIST¹

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Ex. #	Description	Date Marked For I.D.	In Evidence
D-37	Photograph of basement shelf area – CASACCI-SW-0048384		
D-38	Photograph of office area – CASACCI-SW-0048385		
D-39	Photograph of door – CASACCI-SW-0048386		
D-40	Photograph of porch – CASACCI-SW-0048387		
D-41	Photograph of porch – CASSACCI-SW-0048388		
D-42	Photograph of closed door – CASACCI-SW-0048389		
D-43	Photograph of garage – CASACCI-SW-0048390		
D-44	Photograph of garage – CASACCI-SW-0048391		
D-45	Photograph of garage – CASACCI-SW-0048392		
D-46	Photograph of refrigerator – CASACCI-SW-0048393		
D-47	Photograph of opened refrigerator – CASACCI-SW-0048394		
D-48	Photograph of laptop – CASACCI-SW-0048395		
D-49	Photograph of bottom of laptop – CASACCI-SW-0048396		
D-50	Photograph of bottom of laptop – CASACCI-SW-0048397		
D-51	Photograph of laptop – CASACCI-SW-0048398		
D-52	Photograph of bottom of laptop – CASACCI-SW-0048399		

UNITED STATE DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

EVIDENTIARY HEARING DEFENSE EXHIBIT LIST¹

Case No. Docket No.: 20-CR-5-A
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Ex. #	Description	Date Marked For I.D.	In Evidence
D-53	Photograph of ZP 450 CTP device – CASACCI-SW-0048400		
D-54	Photograph of Spectrum bill – CASACCI-SW-0048401		
D-55	Photograph of basement shelving – CASACCI-SW-0048402		
D-56	Photograph of basement desk area – CASACCI-SW-0048403		
D-57	Photograph of basement shelving with Tigger – CASACCI-SW-0048404		
D-58	Photograph of basement freezer – CASACCI-SW-0048405		
D-59	Photograph of contents of basement freezer – CASACCI-SW-0048406		
D-60	Photograph of filing cabinet in basement – CASACCI-SW-00484407		
D-61	Letter regarding industrial hemp – CASACCI-SW-0048408		
D-62	Photograph of desk in basement – CASACCI-0048409		
D-63	Photograph of binder with papers – CASACCI-SW-0048410		
D-64	Photograph of law print out – CASACCI-SW-0048411		
D-65	Photograph of letter to Mr. Casacci from the ATF – CASACCI-SW-0048412		
D-66	Photograph of Halo scanner – CASACCI-SW-0048413		
D-67	Photograph of Tigger – CASACCI-SW-0048414		

UNITED STATE DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

EVIDENTIARY HEARING DEFENSE EXHIBIT LIST¹

Case No. Docket No.: 20-CR-5-A
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Ex. #	Description	Date Marked For I.D.	In Evidence
D-68	Photograph of Halo scanner – CASACCI-SW-0048415		
D-69	Photograph of Serval kitten #1 – CASACCI-SW-0048416		
D-70	Photograph of Halo scanner – CASACCI-SW-0048417		
D-71	Photograph of Serval kitten #2 – CASACCI-SW-0048418		
D-72	Photograph of Halo scanner – CASACCI-SW-0048419		
D-73	Photograph of Serval kitten #4 – CASACCI-SW-0048420		
D-74	Photograph of Halo scanner – CASACCI-SW-0048421		
D-75	Photograph of Serval kitten #5 – CASACCI-SW-0048422		
D-76	Photograph of Halo scanner – CASACCI-SW-0048423		
D-77	Photograph of Caracal in carrier #6 – CASACCI-SW-0048424		
D-78	Photograph of Halo scanner – CASACCI-SW-0048425		
D-79	Photograph of Caracal in carrier #7 – CASACCI-SW-0048426		
D-80	Photograph of cats in carriers in a vehicle – CASACCI-SW-0048427		
D-81	Photograph of Mitsubishi SUV – CASACCI-SW-0048428		
D-82	Photograph of cats in carriers in a vehicle – CASACCI-SW-0048429		

UNITED STATE DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

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Ex. #	Description	Date Marked For I.D.	In Evidence
D-83	Photograph of back of truck with Arkansas plates – CASACCI-SW-0048430		
D-84	Photograph of Casacci's laptop with emails on the screen – CASACCI-SW-0048431		
D-85	Photograph of Exhibit A to Capital Contributions – CASACCI-SW-0048432		
D-86	Photograph of Bank of America print out for Exotic Cat Humane Society LLC – CASACCI-SW-0048433		
D-87	Photograph of Bank of America wire information – CASACCI-SW-0048434		
D-88	Photograph of Joseph A. Leone, Jr., Esq. receipt – CASACCI-SW-0048435		
D-89	Photograph of inside of filing cabinet drawer – CASACCI-SW-0048436		
D-90	Photograph of inside of filing cabinet drawer – CASACCI-SW-0048437		
D-91	Photograph of business certification for Falls Contract Manufacturing – CASACCI-SW-0048438		
D-92	Photograph of business certification for Wholesome Hydroponics – CASACCI-SW-0048439		
D-93	Photograph of business certification for Decadent Chocolates – CASACCI-SW-0048440		
D-94	Photograph of business certification for Prospect to Paycheck – CASACCI-SW-0048441		

UNITED STATE DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

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Ex. #	Description	Date Marked For I.D.	In Evidence
D-95	Photograph of filing receipt from the Division of Corporations for Neonpets, LLC – CASACCI-SW-0048442		
D-96	Photograph of Discharge of Debtor Notice – CASACCI-SW-0048443		
D-97	Photograph of Lease Agreement – CASACCI-SW-0048444		
D-98	Photograph of Employee Letter of Denial from the ATF – CASACCI-SW-0048445		
D-99	Photograph of inside of filing cabinet drawer – CASACCI-SW-0048446		
D-100	Photograph of Northwest Bank checks – CASACCI-SW- 0048447		
D-101	Photograph of desk in basement – CASACCI-SW-0048448		
D-102	Photograph of shelves in basement area – CASACCI-SW-0048449		
D-103	Photograph of basement – CASACCI-SW-0048450		
D-104	Photograph of basement – CASACCI-SW-0048451		
D-105	Photograph of basement – CASACCI-SW-0048452		
D-106	Photograph of bar area in kitchen – CASACCI-SW-0048453		
D-107	Photograph of kitchen counter – CASACCI-SW-0048454		
D-108	Photograph of kitchen drawers – CASACCI-SW-0048455		
D-109	Photograph of Mr. Casacci's bedroom – CASACCI-SW-0048456		

UNITED STATE DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

EVIDENTIARY HEARING DEFENSE EXHIBIT LIST¹

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Ex. #	Description	Date Marked For I.D.	In Evidence
D-110	Photograph of closet – CASACCI-SW-0048457		
D-111	Photograph of closet and dressers in bedroom – CASACCI-0048458		
D-112	Photograph of dresser – CASACCI-SW-0048459		
D-113	Photograph of daughter's bed – CASACCI-SW-0048460		
D-114	Photograph of daughter's closet – CASACCI-SW-0048461		
D-115	Photograph of bathroom – CASACCI-SW-0048462		
D-116	Photograph of hallway – CASACCI-SW-0048463		
D-117	Photograph of porch/sunroom – CASACCI-SW-0048464		
D-118	Photograph of porch/sunroom – CASACCI-SW-0048465		
D-119	Photograph of cat crates – CASACCI-SW-0048466		
D-120	Photograph of various items in garage – CASACCI-SW-0048467		
D-121	Photograph of ATM machine – CASACCI-SW-0048468		
D-122	Photograph of contact information on ATM machines – CASACCI-SW-48469		
D-123	Photograph of serial number on ATM machine – CASACCI-SW-0048470		
D-124	Photograph of duffle bags – CASACCI-SW-0048471		
D-125	Photograph of Bitcoin ATM – CASACCI-SW-0048472		

UNITED STATE DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

EVIDENTIARY HEARING DEFENSE EXHIBIT LIST¹

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Ex. #	Description	Date Marked For I.D.	In Evidence
D-126	Photograph of Bitcoin ATM – CASACCI-SW-0048473		
D-127	Photograph of Bitcoin ATM contact information – CASACCI-SW-0048474		
D-128	Photograph of Bitcoin sign – CASACCI-SW-0048475		
D-129	Photograph of various items in garage – CASACCI-SW-0048476		
D-130	Photograph of various items in garage – CASACCI-SW-0048477		
D-131	Photograph closed door – CASACCI-SW-0048478		
D-132	Photograph of dining room table with view of hallway – CASACCI-SW-0048479		
D-133	Photograph of living room – CASACCI-SW-0048480		
D-134	Photograph of kitchen with barstools – CASACCI-SW-0048481		
D-135	Photograph of front door – CASACCI-SW-0048482		
D-136	Photograph of front of front of house – CASACCI-0048483		
D-137	Photograph of front of house with SUV in driveway – CASACCI-SW-0048484		
D-138	Photograph of cats in carriers – CASACCI-SW-0048485		
D-139	Photograph of two cats in carriers with Photograph ID form – CASACCI-SW-0048486		
D-140	Photograph of Serval kitten #1 in carrier – CASACCI-SW-0048487		

UNITED STATE DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

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Ex. #	Description	Date Marked For I.D.	In Evidence
D-141	Photograph of #1 post-it – CASACCI-SW-0048488		
D-142	Photograph of cat in carrier #2 – CASACCI-SW-0048489		
D-143	Photograph of #2 post-it on carrier – CASACCI-SW-0048490		
D-144	Photograph of Serval kitten #3 in carrier – CASACCI-SW-0048491		
D-145	Photograph of carrier with #3 post-it on it – CASACCI-SW-0048492		
D-146	Photograph of Serval kitten #4 in carrier – CASACCI-SW-0048493		
D-147	Photograph of #4 post-it – CASACCI-SW-0048494		
D-148	Photograph of Serval kitten #5 in carrier – CASACCI-SW-0048495		
D-149	Photograph of #5 post-it – CASACCI-SW-0048496		
D-150	Photograph of Caracal kitten #6 in carrier – CASACCI-SW0048497		
D-151	Photograph of #6 post-it on carrier – CASACCI-SW-0048498		
D-152	Photograph of caracal #7 in carrier – CASACCI-SW-0048499		
D-153	Photograph of #7 post-it – CASACCI-SW-0048500		
D-154	Photograph of Serval kitten in blue harness – CASACCI-SW-48501		
D-155	Photograph of Serval kitten getting scanned for microchip – CASACCI-SW-0048502		

UNITED STATE DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

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Ex. #	Description	Date Marked For I.D.	In Evidence
D-156	Photograph of Serval kitten in yellow harness – CASACCI-SW-0048503		
D-157	Photograph of Serval kitten getting scanned for microchip – CASACCI-SW-0048504		
D-158	Photograph of Serval cat getting scanned for microchip – CASACCI-SW-0048505		
D-159	Photograph of Serval getting scanned for a microchip – CASACCI-SW-0048506		
D-160	Photograph of Serval cat being examined – CASACCI-SW-0048507		
D-161	Photograph of Serval cat getting scanned for a microchip – CASACCI-SW-0048508		
D-162	Photograph of Serval cat getting examined – CASACCI-SW-0048509		
D-163	Photograph of Serval cat getting scanned for a microchip – CASACCI-SW-0048510		
D-164	Photograph of Caracal cat getting examined – CASACCI-SW-0048511		
D-165	Photograph of Caracal cat getting scanned for a microchip – CASACCI-SW-0048512		
D-166	Photograph of Caracal cat getting examined – CASACCI-SW-0048513		
D-167	Photograph of Caracal getting scanned for microchip – CASACCI-SW-0048514		
D-168	Photograph of cats in carriers – CASACCI-SW-0048515		
D-169	Photograph of Serval kitten getting an IV of fluids – CASACCI-SW-0048516		
D-170	Photograph of Serval cat getting examined – CASACCI-SW-0048517		

UNITED STATE DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

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Ex. #	Description	Date Marked For I.D.	In Evidence
D-171	Photograph of cats in carriers – CASACCI-SW-0048518		
D-172	Photograph of two cats in carriers – CASACCI-SW-0048519		
D-173	Photograph of Serval kitten #1 in carrier – CASACCI-SW-0048520		
D-174	Photograph of #1 post-it – CASSACI-SW-0048521		
D-175	Photograph of Serval kitten in carrier #2 – CASACCI-SW-0048522		
D-176	Photograph of Serval kitten in yellow harness – CASACCI-SW-0048536		
D-177	Photograph of Serval kitten getting scanned for a microchip – CASACCI-SW-0048537		
D-178	Photograph of Serval kitten getting scanned for a microchip – CASACCI-SW-0048539		
D-179	Photograph of Serval kitten getting examined – CASACCI-SW-0048540		
D-180	Photograph of Serval kitten getting scanned for a microchip – CASACCI-SW-0048541		
D-181	Photograph of Serval kitten getting scanned for a microchip – CASACCI-SW-0048542		
D-182	Photograph of Caracal kitten getting examined – CASACCI-SW-0048543		
D-183	Photograph of Caracal kitten getting scanned for a microchip – CASACCI-SW-0048544		

DATED: August 20, 2020
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